

**MINUTES OF REGULAR MEETING
ILLINOIS GAMING BOARD
September 14, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board held its Regular Meeting on September 14, 2000. The Board met in the Conference Room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory C. Jones, Chairman and Members, Joseph A. Lamendella, Stuart P. Levine, Sterling M. Ryder, and Staci M. Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan McDonald, Thomas Swoik and James W. Wagner, Deputy Chief Legal Counsel Jeannette Tamayo, and other members of the staff.

The meeting convened at 2:35 P.M. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1), (11), (14), and (21) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees;**
- 3. Personnel matters; and**
- 4. Closed session minutes.**

Member Yandle seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 5:55 P.M., Member Yandle made a motion to recess until 9:30 A.M. Friday, September 15, 2000. Member Lamendella seconded the motion.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board